

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO

1082599

TYPE

INFO

DATE OF REPORT

09-MAR-2017

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: ☐ CHIEF ADMINISTRATOR,  
INDEPENDENT POLICE REVIEW AUTHORIT

☒ CHIEF,  
BUREAU OF INTERNAL AFFAIRS

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
HUGHES, JEFFERY	9171	1330		001	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: 5 E. BROWNING AVL, CHICAGO, IL 60653

DATE / TIME: 11-JUL-2004 12:07

BEAT: 212

### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
KIRBY, DEBRA K	9785			130		F / WHI	1962	16-JUN-1986	YES	YES
GRIFFIN, EDWARD W	9175			009		M / WHI	1949	20-NOV-1972	YES	YES
STEVENS, MICHAEL J	9173	361		016		M / WHI	1965	26-MAR-1990	YES	YES
ROWAN, KAREN A	9173			121		F / WHI	1956	19-JUL-1982	YES	YES
WATTS, RONALD	9171			002		M / BLK	1963	18-JAN-1994	YES	YES
WATSON, RODERICK S	9171	868		009	142	M / BLK	1967	04-NOV-1996	YES	YES
JONES, ALVIN	9171	815		005	212	M / BLK	1967	18-MAR-1996	YES	YES
SMITH JR, ELSWORTH J	9161	11737		002		M / BLK	1967	25-OCT-1999	YES	YES
NICHOLS JR, DOUGLAS E	9161	12415		002		M / WHI	1977	24-FEB-2003	YES	YES
LEANO, MANUEL S	9161	4303		002		M / API	1970	26-MAR-2001	YES	YES
GONZALEZ, ROBERT R	9161	12152		002		M / S	1975	14-DEC-1998	YES	YES
CABRALES, MIGUEL C	9161	10719		009		M / S	1961	14-DEC-1998	YES	YES
BOLTON, BRIAN J	9161	15903		017		M / WHI	1975	08-JUN-1998	YES	YES
YOUNG JR, KENNETH	9161	17931		116		M / BLK	1966	22-MAY-1991	YES	YES
SOLTIS, DAVID T	9161			045	543	M / WHI	1959	04-DEC-1995	YES	YES
MOHAMMED, KALLATT	9161			002	376	M / BLK	1964	02-SEP-1997	YES	YES
UNKNOWN						/			YES	UNK
CLINE, PHILIP J	9957			111		M / WHI	1949	14-SEP-1970	YES	YES
UNKNOWN						/			YES	UNK

### REPORTING PARTY

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
MAZUR, ELIZABETH	311 N. ABERDEEN ST	CHICAGO, IL	312-243-5900	F / U	/

### VICTIMS

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE

### WITNESSES

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX

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**ALLEGATIONS**

SEE ATTACHMENTS

## SUMMARY

SEE ATTACHMENTS

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
None	None	None	14

## FINDINGS - RECOMMENDATIONS

SEE ATTACHMENTS

DATE INITIATED  
(Date incident was received for investigation)

14-OCT-2016

DATE COMPLETED (Date of this report)

09-MAR-2017

ELAPSED TIME  
(Total time expressed in days)

146

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

 4 1330

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

## ALLEGATIONS

The 3rd Party Complainant, Attorney Elizabeth MAZER, of the LOEVY & LOEVY Law Offices, alleges on behalf of her client, [REDACTED] in a civil lawsuit (16-CV-8940) that from the dates of 11 JUL 2004, through 11 DEC 2005, UNK times/locations, accused Supt Philip CLINE Empl# [REDACTED], Chief Debra KIRBY Empl# [REDACTED], Capt Edward GRIFFIN Empl# [REDACTED], Lt Karen ROWAN Empl# [REDACTED], and other UNK supervisors had knowledge of a pattern of misconduct committed by the related accused members, but neglected to take appropriate supervisory action.

The 3rd Party Complainant, Attorney Elizabeth MAZER, of the LOEVY & LOEVY Law Offices, alleges on behalf of her client, [REDACTED] in a civil lawsuit (16-CV-8940) that from the dates of 11 JUL 2004, through 11 DEC 2005, addresses of occurrence from 5 [REDACTED] E. Browning Ave and the Cook County Courts building located at 2650 S. California Ave., [REDACTED] was taken into custody three times by the Accused Officers Kallatt MOHAMMAD Empl# [REDACTED], David SOLTIS Empl# [REDACTED], Sgt Ronald WATTS Empl# [REDACTED], Ellsworth SMITH # [REDACTED] Empl# [REDACTED], Douglas NICHOLS #12415 Empl# [REDACTED], Manuel LEANO #4303 Empl# [REDACTED], Robert GONZALEZ #12152 Empl# [REDACTED], Miguel CABRALES #10719 Empl# [REDACTED], Brian BOLTON #15903 Empl# [REDACTED], Kenneth YOUNG #17931 Empl# [REDACTED], Sgt Alvin JONES #815 Empl# [REDACTED], Sgt Roderick WATSON Star #868 Empl# [REDACTED], and other UNK police officers (CB #15878582, CB #16126768 and CB #16389858), reported under RD's #HK-437551, HL-251205 and HL-783325 It is further alleged that the Accused Officers falsely arrested [REDACTED] without Probable Cause and charged him with "Possession of a Controlled Substance," and that the Accused Officer wrote false reports to unlawfully prosecute [REDACTED] in Criminal Court.

The 3rd Party Complainant, Attorney Elizabeth MAZER, of the LOEVY & LOEVY Law Offices, alleges on behalf of her client, [REDACTED], in a civil lawsuit (16-CV-8940) that on 23 MAR 2005, at 5 [REDACTED] E. Browning, [REDACTED] was taken into custody (CB #16126768), by the Accused (former Officer) Lieutenant Michael STEVENS Star #361 (Employee # [REDACTED]), reported under RD # HL-251205 and that at UNK time/location the Accused Officer wrote false reports to unlawfully prosecute [REDACTED] in Criminal Court.

## HISTORY OF INVESTIGATION

This complaint was registered on 15 SEP 2016 and assigned to the undersigned on 14 OCT 2016. R/Sgt attempted to contact the reporting party (Att #7) on 14 OCT 2016 via phone number listed on the Face Sheet [REDACTED]. A voicemail message was left with instructions for the Reporting Party/Third Party Attorney Elizabeth MAZUR, who did not witness the incident, on behalf of [REDACTED] to contact R/Sgt to further the investigation into their complaint. R/Sgt immediately after prepared a USPS Certified Letter #7015 1520 0003 4467 1888 (Att #8,9) that was sent to the MAZUR's Law Office Business listed address. On 20 OCT 2016, a response letter on LOEVY & LOEVY Law Office letterhead, signed by "Attorney Elizabeth WANG", the reporting party's Co-counsel was prepared and mailed to R/Sgt. The message in the letter to R/Sgt was that Wang did acknowledge R/Sgt's investigation required a "sworn statement" in her correspondence. WANG advised they "did not intend to submit him [REDACTED] to

an interview with CPD outside of the present litigation," thereby refusing to provide R/Sgt with the opportunity to receive a signed SWORN AFFIDAVIT from [REDACTED] (Att #10,11)

R/Sgt identified the accused Sergeant and Officers from the Law Suit paperwork (16-CV-8940)(ATT#6,12,13). The undersigned did not request any reports from any sworn members because there was no signed Sworn Affidavit.

During the course of this investigation the undersigned made successful contact with the reporting party in regard to his/her allegations. However, after the undersigned explained the Sworn Affidavit requirement in complaint log investigations, the reporting party stated that she would not make her client available to sign a Sworn Affidavit. As a result of the reporting party's decision, this investigation cannot continue.

The undersigned has also determined through the evaluation of the evidence presented in this investigation that there is not sufficient, independent and factual information to support the allegations for a Sworn Affidavit override.

The undersigned recommends a finding of CLOSED – NO CONVERSION "NO AFFIDAVIT – REFUSED"

#### FINDINGS

ACCUSED Officer Kallatt MOHAMMED Empl# [REDACTED] Unit 376  
Officer David SOLTIS Empl# [REDACTED] Unit 543  
Officer Ellsworth SMITH #11737 Empl Unit 002  
Officer Douglas NICHOLS #12415 Empl# [REDACTED] Unit 002  
Officer Manuel LEANO #4303 Empl# [REDACTED] Unit 002  
Officer Robert GONZALEZ #12152 Empl# [REDACTED] Unit 002  
Officer Miguel CABRALES #10719 Empl# [REDACTED] Unit 009  
Officer Brian BOLTON #15903 Empl# [REDACTED] Unit 017  
Officer Kenneth YOUNG #17931 Empl# [REDACTED] Unit 116  
UNK Police Officers  
Sergeant Alvin JONES #815 Empl# [REDACTED] Unit 212  
Sergeant Ronald WATTS Empl# [REDACTED] Unit 002  
Sergeant Roderick WATSON Star #868 Empl# [REDACTED] Unit 142

ALLEGATION #1 – NO AFFIDAVIT

ALLEGATION #2 – NO AFFIDAVIT


ACCUSED Lieutenant Michael STEVENS Star #361 Employee # [REDACTED] Unit 016

ALLEGATION #1-NO AFFIDAVIT

ACCUSED Superintendent Philip CLINE Empl# [REDACTED] Unit 111  
Chief Debra KIRBY Empl# [REDACTED] Unit 130  
Captain Edward GRIFFIN Empl# [REDACTED] Unit 009  
Lieutenant Karen ROWAN Empl# [REDACTED] Unit 121  
UNK Supervisors

ALLEGATION #1-NO AFFIDAVIT

RECOMMENDATIONS: Case to be filed. No disciplinary action warranted.

 #1330  
Sergeant Jeffrey HUGHES Star #1330  
001<sup>st</sup> District

## Attachments

No.	Type	No. of Pages	Narrative
1	FACE SHEET		
2	CONFLICT CERTIFICATION		
3	SWORN AFFIDAVIT - NO COOPERATION	1	Sworn Affidavit-No cooperation
4	REPORT (OTHER)	1	Civil Suit Department Notification Log 1082599, Case 16 C 8940.
5	REPORT (OTHER)	1	Authorization for Investigation
6	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	42	Lawsuit paperwork 16 CV 8940.
7	ATTEMPT TO CONTACT	1	
8	LETTER TO COMPLAINANT	2	Letter to Complainant w copies of USPS envelope.
9	REPORT (OTHER)	1	USPS return receipts [REDACTED]
10	REPORT (OTHER)	1	Letter Contact with Attorney WANG.
11	REPORT (OTHER)	1	Lovey Lovey Letter Contact.
12	ALPHA/STAR QUERY SEARCH	10	Alpha Star Query. Active Employees.
13	ALPHA/STAR QUERY SEARCH	6	Alpha/Star Query Retired POs
14	CONFLICT CERTIFICATION		

